



MEETING OF THE CRAA BOARD OF DIRECTORS | MINUTES OF JUNE 25, 2024

Board of Director Members Present:	Elizabeth P. Kessler, Chair Jordan A. Miller, Jr., Vice Chair Corrine M. Burger – Virtual Paul Chodak III – Virtual Mo Dioun Ramon Jones Kenny McDonald Karen J. Morrison
Board of Director Members Absent:	Frederic Bertley
CRAA Strategic Leadership Staff:	Joseph R. Nardone, President & Chief Executive Officer Casey Denny, Chief Operations Officer Kristen Easterday, Director, Communications & Public Affairs Shannon Fitzpatrick, Chief People Officer Charlie Goodwin, Chief Business Development Officer Richard Jones, Director, Innovation & Technology Tom McCarthy, Chief Planning & Engineering Officer Fabio Spino, Chief Financial Officer

CALL TO ORDER

Chair Kessler called the meeting of the Columbus Regional Airport Authority Board of Directors to order at 4:00 p.m., Tuesday, June 25, 2024.

MINUTES

Chair Kessler asked if there were any changes to the minutes for the April 30, 2024 Board meeting. Hearing none, McDonald moved for approval; Jones seconded.

COMMITTEE REPORTS

Facilities, Services & Innovation Committee:

Chodak reported that the Committee met on June 18, 2024. At that meeting, Denny provided a Safety & Health Update and Sarkis provided a Capital Projects Update. The Committee had the following resolutions for the Board to consider:

- Resolution 22-2024
- Resolution 23-2024
- Resolution 24-2024
- Resolution 25-2024
- Resolution 26-2024
- Resolution 27-2024
- Resolution 28-2024
- Resolution 29-2024
- Resolution 30-2024

The resolutions were later presented to the Board.



The Committee's next meeting is scheduled for August 21, 2024.

Finance & Audit Committee:

Miller reported that the Committee met on June 18, 2024. At that meeting, Spino provided a review of the May 2024 financial statements as well as fiscal year to date results. Spino updated the Committee on the Airline Use and Lease Agreement. Jim McCourt of Meeder Investment Management appeared before the Committee and provided a fiscal year 2023 and fiscal year to date 2024 investment update.

The Committee's next meeting is scheduled for August 21, 2024.

PRESIDENT & CEO REPORT

Nardone provided brief remarks regarding the June 2024 President & CEO Report.

RESOLUTIONS

Resolution 22-2024 – A resolution entering into a design and construction coordination services agreement in the amount of \$4,997,170.00 with Lane Aviation Corporation for the removal and replacement of underground fuel tanks with above ground fuel tanks at John Glenn Columbus International Airport.

MOVED: K. McDonald;
YEA: 8 NAY: 0

SECONDED: R. Jones
ABSTAIN: _____

Resolution 23-2024 – A resolution authorizing the grant of an easement of real property to The Delong Co., Inc. for a drainage easement at Rickenbacker International Airport.

MOVED: K. Morrison;
YEA: 8 NAY: 0

SECONDED: J. Miller, Jr.
ABSTAIN: _____

Resolution 24-2024 – A resolution authorizing an increase in the amount of \$151,360.00 to the professional services agreement with Orchard, Hiltz & McCliment Inc. for on-call architectural services.

MOVED: J. Miller, Jr.;
YEA: 8 NAY: 0

SECONDED: R. Jones
ABSTAIN: _____

Resolution 25-2024 – A resolution authorizing a construction contract with Elford, Inc. in the amount of \$3,281,188.00 for Airfield Maintenance Improvements – Maintenance Bay Expansion.

MOVED: K. Morrison;
YEA: 7 NAY: 0

SECONDED: K. McDonald
ABSTAIN: J. Miller, Jr.

Resolution 26-2024 – A resolution authorizing funding in an amount of \$4,800,521.00 for on-call engineering services with Kimley-Horn and Associates, Inc.

MOVED: K. McDonald;
YEA: 8 NAY: 0

SECONDED: R. Jones
ABSTAIN: _____

Resolution 27-2024 – A resolution authorizing a construction contract with Shelly and Sands, Inc. in the amount of \$51,794,409.00 for the New Terminal Apron South Taxilane at John Glenn Columbus International Airport.

MOVED: K. Morrison;
YEA: 8 NAY: 0

SECONDED: R. Jones
ABSTAIN: _____



Resolution 28-2024 – A resolution authorizing a construction contract with Shelly and Sands, Inc. in the amount of \$896,990.00 for Future Hangar Development at Bolton Field.

MOVED: J. Miller, Jr.;
YEA: 8 NAY: 0

SECONDED: R. Jones
ABSTAIN: _____

Resolution 29-2024 – A resolution authorizing a reimbursement to DRCS, LLC in the amount of \$484,254.00 for IID Development Infrastructure.

MOVED: R. Jones;
YEA: 8 NAY: 0

SECONDED: J. Miller, Jr.
ABSTAIN: _____

Resolution 30-2024 – A resolution authorizing an amendment to the Construction Manager at Risk contract with Hensel Phelps Construction Co. in the amount of \$149,009,402.00 for Guaranteed Maximum Price Amendment #3 related to the new terminal project at John Glenn Columbus International Airport.

MOVED: K. McDonald;
YEA: 8 NAY: 0

SECONDED: J. Miller, Jr.
ABSTAIN: _____

EXECUTIVE SESSION

Chair Kessler moved that the Board go into Executive Session pursuant to Ohio Revised Code (ORC) Section 121.22(G)(5), to consider matters required to be kept confidential by federal or state law. McDonald seconded.

Roll call vote to move into Executive Session:

Board Member:	Enter Executive Session			
	Absent	Yea	Nay	Abstain
Frederic Bertley	X			
Corrine M. Burger		X		
Paul Chodak III		X		
Mo Dioun		X		
Ramon Jones		X		
Elizabeth P. Kessler		X		
Kenny McDonald		X		
Jordan A. Miller, Jr.		X		
Karen J. Morrison		X		
Total	1	8	0	0
Time	4:56 p.m.			

The motion carried and Kessler requested that the public and staff leave the Boardroom and move into the lobby. The Board then entered into Executive Session.

At conclusion of the Executive Session, Kessler made a motion to reconvene business. Morrison seconded.



Roll call vote to reconvene business:

	Enter Executive Session			
Board Member:	Absent	Yea	Nay	Abstain
Frederic Bertley	X			
Corrine M. Burger		X		
Paul Chodak III		X		
Mo Dioun		X		
Ramon Jones		X		
Elizabeth P. Kessler		X		
Kenny McDonald		X		
Jordan A. Miller, Jr.		X		
Karen J. Morrison		X		
Total	1	8	0	0
Time	5:59 p.m.			

The motion carried and the Board reconvened in public session.

PUBLIC COMMENT

There were no speaking requests from the public for this meeting.

OTHER BUSINESS / MOTION TO ADJOURN

With no further business brought before the Board, Jones made a motion to adjourn; Morrison seconded. Chair Kessler adjourned the meeting at 6:00 p.m. on Tuesday, June 25, 2024.

Respectfully submitted,

Joseph R. Nardone

Secretary
JRN | cm